



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Video Gaming Board Meeting**

Wednesday May 24, 2017 – 11:15 A.M. Closed Session

Thursday, May 25, 2017 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - April 20, 2017 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Skybox Gaming Group, LLC
  - Illinois Interactive Gaming, LLC
- Terminal Operator License Renewals:
  - Gaming & Entertainment Management – Illinois, LLC
  - Hyperactive Gaming, LLC
  - Illinois Gaming Investors LLC
  - LZ Entertainment LLC
  - Tap Room Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
  - Novomatic Americas Sales LLC – Distributor, Manufacturer and Supplier renewal
- Initial Licenses:
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- Disassociation:
- Technician & Terminal Handler Licensee Items:
  - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
  - Approvals, Renewals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - April 21, 2017 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report

- Public Commentary:
- Board Policy Items:
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- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Skybox Gaming Group, LLC
  - Illinois Interactive Gaming, LLC
- Terminal Operator License Renewals:
  - Gaming & Entertainment Management – Illinois, LLC
  - Hyperactive Gaming, LLC
  - Illinois Gaming Investors LLC
  - LZ Entertainment LLC
  - Tap Room Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
  - Novomatic Americas Sales LLC – Distributor, Manufacturer and Supplier renewal
- Initial Licenses:
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- Disassociation:
- Technician & Terminal Handler Licensee Items:
  - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
  - Approvals, Renewals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Wednesday, May 24, 2017 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, May 25, 2016 at approximately 9:15 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.